

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (SAC) MEETING

**Thursday, January 21, 2021
9:30 a.m. – 11:30 a.m.**

Join from PC, Mac, Linux, iOS or Android:
<https://michigan-host.zoom.us/j/85660265237>

Or Telephone Dial:
USA (215)-446-3656
USA (888)-363-4734 (US Toll Free)
Conference code: 212089

Agenda Items

I.	Call to Order	Jennifer Groseclose, Chairperson
II.	Conflict of Interest	Jennifer Groseclose, Chairperson
III.	Review of Agenda	Jennifer Groseclose, Chairperson
IV.	Review of Draft Minutes – December 3, 2020	Jennifer Groseclose, Chairperson
V.	Charge 1 – Review the requirements and provisions for limited access areas. A. Subcommittee Update	
VI.	Charge 2 – Evaluate whether patients who are in a licensed bed, and who are or may become observation status, should be included/excluded in the patient count. A. Subcommittee Update – Joel Flugstad	
VII.	Charge 4 – Review possible modification to the replacement zone definition. A. Subcommittee Update – Kelly Smith	
VIII.	Next Steps	Jennifer Groseclose, Chairperson
IX.	Future Meeting Dates – February 11, 2021, March 11, 2021, April 15, 2021, and May 6, 2021	Jennifer Groseclose, Chairperson
X.	Public Comment	Jennifer Groseclose, Chairperson
XI.	Adjournment	

NOTE: There may be a 10-15 minute break at approximately 10:30 a.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.

- NOTES:
- 1) *To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*